

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, August 18, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from July 21
6. Communications
7. Citizen Comments
8. Two applications were completed for the National Register of Historic Places (NRHP) and submitted on July 25 by Legacy Architecture, for Keller Farmstead, and Lorine Niedecker Cottage.
9. Certified Local Government Reimbursement Request of \$10,000 will be submitted to the Wisconsin Historical Society (WHS) by the Commission, for the two NRHP completed Legacy Architecture applications (above).
10. Discussion and possible action on JCHSPC ordinance edits made by Jefferson County Corporate Council to comply with Wisconsin State Act 176, section 1.05 (1) (a) 3, to qualify for future WHS funding. Edits have been reviewed and approved by Joe DeRose, WHS.
11. Discussion and possible action on National Register of Historic Places new application requests:
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
Corey & Stacey Kincaid property: N2161 State Rd. 106, Palmyra, WI 53156 (historic name – Dean Kincaid House)
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)
12. Discussion and possible action of nomination for Local Landmark Status for Jefferson County Potter's Field - Bob
13. Legacy Architecture contract update
14. Discussion on possible new Commission members
15. Next Commission meeting date; September 15, 2016
16. Future agenda items

Adjourn